

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA**

**UNITED STATES OF AMERICA**

**\* DOCKET NO. 2:11-CR-008**

**v.**

**\* SECTION: "J"**

**MARLON CARRASCO-FUGON**

**\***

**a/k/a Marlon Carrasco**

**a/k/a Carlos Lozano-Perez**

**\***

**a/k/a Christopher Joe Segui Sosa**

**a/k/a Christopher J. Segui-Sosa**

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**a/k/a Christopher J. Segui Sosa**

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**FACTUAL BASIS**

Should this matter have gone to trial, the government would have proven, through the introduction of competent testimony and admissible, tangible exhibits, the following facts, beyond a reasonable doubt, to support the allegations in the indictment now pending against the defendant:

The Defendant, **MARLON CARRASCO-FUGON** (hereinafter "**CARRASCO**") has agreed to plead guilty as charged to the one-count indictment charging him with illegal use of a Social Security number, in violation of Title 42, United States Code, Section 408(a)(7)(B).

An Immigration Enforcement Agent (hereinafter "the agent") from United States Immigration

and Customs Enforcement (hereinafter “ICE”) would testify that on December 22, 2010, he was assisting the Louisiana State Police (hereinafter “LSP”) with a driving checkpoint to locate drivers suspected of being intoxicated in John the Baptist Parish, within the Eastern District of Louisiana. LSP encountered the defendant, **CARRASCO** at the checkpoint, and he advised that he did not have a drivers license. The defendant presented ICE and LSP agents with a Louisiana Identification Card in the name Christopher J. Sosa-Segui, containing a photograph of a person who appeared to be the defendant. ICE agents determined that the defendant was illegally present in the United States, and he stated that his true name is **MARLON CARRASCO-FUGON**. **CARRASCO** had in his possession a Social Security card in the name Christopher J. Segui Sosa, bearing Social Security Number XXX-XX-6986.

The ICE agent would testify that, upon questioning **CARRASCO** under oath after being read his *Miranda* rights, the defendant stated that he was a citizen of Honduras. **CARRASCO** admitted that he used the Social Security card bearing number XXX-XX-6986 along with a birth certificate issued by the Commonwealth of Puerto Rico, knowing that the Social Security card, Social Security number, and birth certificate did not belong to him, for identification purposes in order to apply for and obtain his Louisiana state identification document in the identity of Christopher J. Sosa-Segui.

Testimony of an official from United States Citizenship and Immigration Services regarding record checks conducted through the Computer Linked Application Information Management System would show that the defendant, **CARRASCO**, did not receive consent from the United States Attorney General or his designated successor, the Secretary of the Department of Homeland Security, to apply for admission or receive permission to enter the United States.

A records search of the Louisiana Office of Motor Vehicles revealed that **CARRASCO** used

Social Security number XXX-XX-6986 on his application for the Louisiana Identification Card bearing number 010047859 at the Office of Motor Vehicles in Houma, Louisiana on October 31, 2008. An employee of the Louisiana Office of Motor Vehicles would testify that the defendant, **CARRASCO**, within the Eastern District of Louisiana, presented Social Security number XXX-XX-6986 as his own when he applied for a Louisiana Identification Card. The defendant's application for the Louisiana Identification Card would be offered into evidence.

Records from the Social Security Administration would be introduced into evidence to show that Social Security account number XXX-XX-6986 was not properly assigned to the defendant, **CARRASCO**.

Finally, a forensic document examiner from the ICE Forensic Document Laboratory would testify that upon examination of the Social Security card bearing number XXX-XX-6986 found in the defendant's possession by ICE agents, the card was determined to be genuine.

ROBERT WEIR  
Special Assistant United States Attorney

Date

MARLON CARRASCO-FUGON  
Defendant

Date

SAMUEL SCILLITANI  
Attorney for Defendant

Date